

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Lynn Compton, Vice-Chairperson, 4th District
Debbie Arnold, Chairperson, 5th District

Tuesday, October 06, 2015

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

HEARINGS

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

BOARD BUSINESS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items: Set for Hearing:

1. Submittal of a resolution of intent to establish Zone 19 of the San Luis Obispo County Flood Control and Water Conservation District; request direction regarding noticing a public hearing on a resolution establishing Zone 19; and direction regarding noticing a public hearing on a resolution proposing adoption of the Paso Robles Basin Parcel Tax. Hearings date set for November 10, 2015. Districts 1 and 5.
2. Introduction of amendments to Title 8 (Health and Sanitation Ordinance), and Title 19 (Building and Construction Ordinance), in order to implement the proposed Countywide Water Conservation Program related to the requirements for the offset of new water use at a ratio of 1:1, well permits, and regulation of wasteful use of water; and introduction of an amendment to Ordinance 3274 (County Fee Schedule), in order to establish new fees associated with the implementation of the proposed water offset requirements; the proposed Countywide Water Conservation Program and associated amendments would affect water use in both new and existing development, including all urban and rural land uses within the unincorporated areas of the county as well as agricultural operations. Hearing date set for October 27, 2015. All Districts.
3. Recommendation to receive the petition from the Board of Trustees of the Atascadero Unified School District to cancel \$25 million of authorized but unissued general obligation bonds approved at the November 2, 2010 election and set a public hearing on the petition. Hearing date set for November 3, 2015. All Districts.
4. Introduction of ordinances to amend the County Code by dissolving the Department of General Services, creating the Department of Central Services, and transferring responsibility for building maintenance, facility planning, and architectural services to the Department of Public Works. Hearing date set for October 20, 2015. All Districts.

Consent Agenda - Administrative Office Items:

5. Submittal of a resolution of intent to participate in the “The Great California ShakeOut™” and work toward becoming a safer community. All Districts.

Consent Agenda - Airports Items:

6. Request to award a consulting contract (Clerk’s File) to NV5, Inc., for Inspector of Record services in the amount of \$597,836 and approve a work order (Clerk’s File) for Construction Administration and Resident Project Representative services with the project architect, Reynolds, Smith and Hills (RS&H), in the amount of \$1,314,865 for the New Terminal Construction Project at the San Luis Obispo County Regional Airport. All Districts.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

7. Submittal of the Annual Cash Shortages and Overages Report and the Departmental Bank Accounts and Cash Funds Listings for the fiscal year ended June 30, 2015. All Districts.

8. Submittal of a cash procedures and internal control review of the Airport's Office on April 29, 2015. All Districts.

Consent Agenda - Board of Supervisors Items:

9. Request to re-appoint Richard Dusi to the Templeton Cemetery District. District 1.
10. Request to re-appoint Susan Molle to the Santa Margarita Cemetery District. District 5.
11. Submittal of a resolution recognizing October 2015 as "National Arts and Humanities Month" in San Luis Obispo County. All Districts.
12. Request to appoint Neal A. MacDougall as the District 2 Alternate to the Water Resources Advisory Committee. All Districts.

Consent Agenda - Clerk-Recorder Items:

13. Request by the Clerk-Recorder to reappoint Kem Weber, Douglas Barth and Lynn Cooper to the Assessment Appeals Board. All Districts.

Consent Agenda - Health Agency Items:

14. Request to approve FY 2015-16 renewal contracts with Atascadero Unified School District, Lucia Mar Unified School District, Paso Robles Joint Unified School District, and San Luis Coastal Unified School District in the collective amount not to exceed \$284,451 to provide on-site support in addition to educationally related mental health services in the school districts' special education classes. All Districts.
15. Request to approve a Standard Agreement Amendment to the Multi-Year State Agreement with the Department of Health Care Services, to increase funding for FY 2015-16, in the amount of \$131,953, for an overall contract amount of \$7,642,542, to provide substance use disorder services. All Districts

Consent Agenda - Human Resources Items:

16. Submittal of a resolution approving the July 1, 2015 – June 30, 2017 Memorandum of Understanding between the County of San Luis Obispo and the San Luis Obispo County Sheriffs Managers' Association, Bargaining Unit 15. All Districts.
17. Submittal of a resolution amending the Position Allocation List for the Human Resources Department, Fund Center 112, to add two Principal Human Resources Analysts (2.0 FTE) to manage the HR Services and Labor Relations Divisions. All Districts.
18. Submittal of the Civil Service Commission Annual Report for FY 2014-15. All Districts.

Consent Agenda - Planning & Building Items:

19. Request to authorize the Use of Alternative Publication Procedures for the Countywide Water Conservation Program, including amendments to the Agriculture Element of the General Plan, the Conservation and Open Space Element of the General Plan, Title 8, Title 19, and Title 22 of the County Code, and the County Fee Schedule. All Districts.
20. Request to approve renewal agreement with Economic Vitality Corporation in the amount of \$148,775 to implement the San Luis Obispo County Clusters of Opportunity Economic Strategy. All Districts.

Consent Agenda - Public Works Items:

21. Request to approve an agreement with the San Luis Obispo County Office of Education for a cable TV Access Grant and an associated budget adjustment, in the amount of \$50,424, in order to distribute the funds from the PEG Trust Fund. All Districts.
22. Request to approve an "Emergency Water Supply Agreement" between the County of San Luis Obispo on behalf of County Service Area 23 and the Atascadero Mutual Water Company. District 5.
23. Request approval of Parcel Map COAL 14-0082 for a lot line adjustment resulting in 2 lots by Hiojt Ranches LLC; and adopt a resolution approving contract pursuant to the California Land Conservation Act of 1965, Huasna Road, east of Arroyo Grande. District 4.

Consent Agenda - Social Services Items:

24. Submittal of letters of support for Assembly Bill 35 (Chiu) and Senate Bill 377 (Beall) which amend codes related to the California Tax Credit Allocation program. All Districts.

Presentation:

25. Submittal of a resolution recognizing October 4-10, 2015 as "National 4-H Week" and approval to fly the 4-H flag over the Government Center during "National 4-H Week." All Districts.

Public Comment Period:

26. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Hearings

27. Hearing to consider and identify public needs for the proposed annual Urban County of San Luis Obispo 2016 Action Plan for the allocation of federal grant funding associated with the Community Development Block Grant (CDBG), HOME Investment Partnerships Act (HOME), and Emergency Solutions Grant (ESG) programs. All Districts.

Board Business:

28. Receive and file a staff presentation on Community Choice Aggregation and opportunities to participate in regional Community Choice Aggregation feasibility studies, and provide staff direction on the preferred option regarding participation in regional Community Choice Aggregation feasibility studies. All Districts.

Closed Session Items:

29. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: (1) Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9. Number of potential cases: Two; (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: Two.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Existing Litigation (Gov. Code, section 54956.9(a)). (Formally initiated.) (3) Los Osos Community Services District v. Golden State Water Company, et al.; (4) Mesa Community Alliance v. California Dept. of Parks and Recreation, et al. (5) ARB, Inc. v. County of San Luis Obispo;

CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: (6) San Luis Obispo Government Attorney's Union (SLOGAU); (7) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (8) Deputy County Counsel's Association (DCCA); (9) Sheriffs' Management; (10) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (11) Deputy Sheriff's Association (DSA); (12) District Attorney Investigators' Association (DAIA); (13) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (14) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (15) Unrepresented Management and Confidential Employees; and (16) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

PERSONNEL (Government Code section 54957.) It is the intention of the Board to meet in closed session to: (17) Consider Public Employee Appointment for the Position of Director Veteran's Service Officer.

RECESS

1:30 REPORT ON CLOSED SESSION

Presentations

30. Submittal of a resolution commending Vincent Morici for 36 years of dedicated service. All Districts.
31. Submittal of a resolution proclaiming the month of October 2015 as, "San Luis Obispo County Intimate Partner Violence Awareness Month." All Districts.

Board Business:

32. Submittal of a resolution approving the policies to govern the operation and maintenance of the County Highway System and provide staff direction on maintenance and operation of the road system. All Districts.

ND. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at www.sloplanning.org.

Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of October 1, 2015

Nipomo Area

Guldeman Parcel Map. Request by Candace and Phil Guldeman for a Vesting Tentative Parcel Map (CO12-0002) to subdivide an existing 5.25 acre parcel into three parcels ranging in size from 1.22 to 2.64 acres for the purpose of sale and/or development. The proposal involves a modification to the design standards of Section 21.03.010 of the Real Property Division Ordinance for proposed Parcel 3 regarding the average depth to width ratio of a parcel. The project includes off-site road improvements. The project will result in the disturbance of approximately 1,500 square feet of the 5.25 acre parcel. The division will create an on-site road. The proposed project is within the Residential Suburban land use category. The project is located at 524 Mesa View Drive, approximately 460 feet northeast of the Mesa View Drive, Halcyon Road intersection, approximately two miles south of the community of Oceano on the Nipomo Mesa. The project is in the South County (South County Inland subarea) planning area. ED14-102 (SUB2011-00028)

NOTICE OF INTENT TO ADOPT A NEGATIVE DECLARATION

Who: County of San Luis Obispo

What: An Initial Study, Mitigated Negative Declaration has been prepared and issued for the Nacimiento Lake Drive at Adelaida Road Left Turn Lane Addition Project. The San Luis Obispo County Department of Public Works is proposing to construct a left hand turn lane on Nacimiento Lake Drive at Adelaida Road via widening along the south side of Nacimiento Lake Drive. The proposed project also includes construction of two six-foot wide road shoulders, repaving, road striping, associated infrastructure improvements (such as culvert extensions), and installation of the appropriate signage. An existing roadside drainage channel occurs along the southeast corner of the intersection. A miniscule amount of riparian vegetation associated with the roadside drainage requires removal in order to extend the existing culvert at this location, which spans Nacimiento Lake Drive. Two coast live oak trees (*Quercus agrifolia*) trees will be removed from an upland portion of the right-of-way in the northeastern portion of the project site. Project staging will occur within an existing turnout located in the southeast corner of the intersection and within the existing ROW. The project site is located along the south side of Nacimiento Lake Drive at Adelaida Road, which is approximately 1.07 miles northwest of the Paso Robles city limits, in north-central San Luis Obispo County. The project site is located within the North County – Adelaida Planning Area and Supervisorial District 1. The project site is not on any of the lists enumerated under Section 65962.5 of the Government Code, including but not limited to lists of hazardous waste facilities, lands designated as hazardous waste properties, or identified hazardous waste disposal sites.

Where: Copies of the proposed Initial Study, Mitigated Negative Declaration and all of the associated documents referenced in the Initial Study, Mitigated Negative Declaration are available for review at the San Luis Obispo County Department of Public Works, 976 Osos Street, County Government Center Room 206, San Luis Obispo, CA

93408.

Comments: The 30-day review and comment period for the proposed Initial Study, Mitigated Negative Declaration begins on Monday September 28, 2015 and ends on Tuesday October 27, 2015. Written comments must be received by 5:00 p.m. on the last day of the review period and should be addressed to: Kristie Haydu, Environmental Resource Specialist, County Government Center, Room 206, San Luis Obispo, CA 93408.

Public Hearing: The San Luis Obispo County Board of Supervisors will hold a Public Hearing at a date yet to be determined to consider the adoption of the Initial Study, Mitigated Negative Declaration. Interested persons can access the Board of Supervisor's agenda at <http://www.slocounty.ca.gov/bos/BOSagenda.htm> to locate the date of the Public Hearing for this project. ED14-037 (300348)